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DE RUEHVI #3608 3561038
ZNR UUUUU ZZH
O 221038Z DEC 06
FM AMEMBASSY VIENNA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 5848
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0176

UNCLAS VIENNA 003608

SIPDIS

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DEPT FOR EB/ESC

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [AU](#)

SUBJECT: TERRORIST FINANCE: DOCKRAT PRENOTIFICATION TO
AUSTRIA

REF: STATE 201194

(S) On December 22, acting EconUnit Chief delivered reftel talking points, background paper, and names to Elisabeth Ottawa from the Money Laundering and Terrorist Financing department of the Ministry of Finance. Ottawa said she will distribute the information immediately, on a close-hold basis, to the appropriate authorities in the Ministry of Interior, Financial Markets Authority, and the Austrian National Bank. She promised to contact us, should the GoA have any questions or concerns regarding the USG,s plans to submit the names to the UN 1267 Sanctions Committee.
MCCA